SELECTMEN'S MEETING AGENDA THURSDAY APRIL 3, 2014, 7:30 PM TOWN HALL MEETING ROOM

- 1. Pledge of Allegiance
- 2. Discussion/decision regarding the appointment of Michael Ferullo as Weston's representative to the Pre-disaster Mitigation Advisory Committee for a term to expire June 30, 2016
- 3. Accept the resignation of Sandra Dadik as Weston Representative to Southwest C-Med effective immediately.
- 4. Discussion/decision regarding the appointment of Donald Kendall to fill the vacancy (Sandra Dadik) as Weston Representative to Southwest C-Med for a term to expire June 30, 2014
- 5. Discussion/decision regarding accepting a gift from Weston Little League of a small scorekeeper's shed and field lights on Bisceglie field #1
- 6. Discussion/decision regarding giving permission to the Robin Hood foundation for lemonade stands in Weston Jenny Pastor
- 7. Discussion/decision regarding the governance of the Lachat property
- 8. Discussion/decision regarding verbiage for the Lachat sign
- 9. Property tax refunds:

Honda Lease Trust	\$47.85
Kettle Creek LLC	\$63.16
Sean Martin	\$69.21
Kristin Cammarata	\$82.11
Daimler Trust	\$168.30
George and Jean Hubbard	\$3,070.22
Total	\$8,296,77

10. Open Items

<u>Updates</u> First Selectman updates

- 11. Any other business to come properly before the meeting
- 12. Discussion/approval of the Board of Selectmen's meeting minutes of March 20, 2014, the Special Board of Selectmen's meeting minutes of March 7, 2014.